



# City of Marietta

## Meeting Minutes

### COMMITTEE OF THE WHOLE

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*William B. Dunaway, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Grif Chalfant, Ward 2*  
*Holly Marie Walquist, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, September 8, 2008

5:15 PM

4th Floor Conference Room

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**Presiding:** Grif Chalfant

**Present:** Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Holly Walquist and Annette Lewis

**Absent:** Van Pearlberg and William B. Dunaway (Non-Voting)

**Also Present:**

*William F. Bruton, Jr. City Manager*

*Douglas Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Mayor Pro tem Grif Chalfant called the meeting to order at 5:16 p.m.*

#### MINUTES:

##### **20081014 Regular Meeting - August 11, 2008**

Review and approval of the July 7, 2008 regular meeting minutes.

**This matter was Tabled.**

#### BUSINESS:

##### **20081133 BLW Report**

Report by Councilman Jim King on the actions of the Board of Lights and Water at their regularly scheduled meeting on Monday, September 8, 2008.

*Council member King reported on the actions of the Board of Lights and Water at their September 8, 2008 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the September 8, 2008 regular Board of Lights and Water meeting minutes for details.)*

**This matter was Reported.**

**20081137      Manget Detailed Plan**

Motion to approve the revised Detailed Plan for Manget Development, Phase I, to allow a single family home on the lot identified at 173 Manget Street. However, nothing contained herein shall modify the stipulations previously approved by City Council, including the provision that all architectural elevations are subject to the review and approval of the City Manager.

**A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 6 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20081119      Motion to Recind Legistar# 20080812**

Motion to rescind denial of 20080812 which Motion was denied on August 12, 2008.

**A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 6 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20081121      Denial of Sign Permit Application**

Motion to affirm the decision of the Planning and Zoning Manager to deny the Sign Permit application for Clear Channel Outdoor, Inc. to install LED sign faces on existing sign located at 70 Powers Ferry Road, Marietta, GA.

**This matter was Removed.**

**20081131      FY2008 Work Plan Extension**

Motion to extend the 2008 Work Plan for the Marietta Redevelopment Corporation through and including October 8, 2008.

*Motion to extend the 2008 Work Plan for the Marietta Redevelopment Corporation through and including November 17, 2008.*

**A motion was made by Council member Walquist, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 4 - 2 - 0**

**Recommended for Approval - Consent Agenda**

Vote Against: 2 - Philip M. Goldstein and Annette Lewis

**20081132****Draft City Council Agenda**

Review of the Draft City Council Agenda for the September 10, 2008 regular council meeting.

*The following amendments were made to the draft agenda:*

*-under Minutes: Agenda item 20081123 was added to the consent agenda for approval.*

*-under Ordinances: Agenda item 20080933 should show the following disclosure: Council member Philip M. Goldstein has submitted a written disclosure that the First Landmark Bank leases parking spaces at 48 Atlanta Street and is a subtenant in an adjacent building.*

*-under Ordinances: Agenda items 20080936, 2008939, 20080940, 20080941 and 20081122 were added to the consent agenda.*

*-under Ordinances: Agenda items 20081065, 20081072, and 20081073 were removed from the agenda.*

*-under Personnel: Agenda item 20080965 was moved to City Council Appointments and split into two items.*

*-under Other Business: Agenda item 20081121 was removed from the agenda.*

*-under Other Business: Agenda items 20081119, 20081131 and 20081105 was added to the consent agenda for approval. The date for agenda item 20081131 was changed to November 17, 2008.*

**This matter was Discussed.**

**20081134****Executive Session**

Executive Session to discuss Legal, Personnel and/or Real Estate matters.

**A motion was made in open session by Council member Walquist, seconded by Council member King, to enter an Executive Session to discuss real estate and legal matters. The motion carried by the following vote:**

**Vote: 6 - 0 - 0**

**Approved**

*For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein*

*The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).*

**A motion was made by Council member Goldstein, seconded by Council member King, to close the Executive Session. The motion carried by the following vote:**

**Vote: 6 - 0 - 0**

**Approved**

*For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein*

*A motion was made by Council member Goldstein, seconded by Council member King, authorizing acquisition of permanent easement within the following properties for the purpose of the Roswell Street Streetscapes project:*

<i>269 Roswell Street</i>	<i>Bank of North Georgia</i>	<i>\$900</i>
<i>253 &amp; 257 Roswell Street</i>	<i>Bank of North Georgia</i>	<i>\$7600</i>

*(See agenda item 20081146)*

*Authorizing partial acquisition for the below listed property for the purpose of the Alexander Street widening (Roswell St. to Washington Avenue).*

<i>257 Roswell Street</i>	<i>Bank of North Georgia</i>	<i>\$3725</i>
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*(See agenda item 20081147)*

*Authorizing partial acquisition for the below listed property for purpose of the Fairground Street widening (N. Marietta Parkway to S. Marietta Parkway)*

<i>306 Fairground Street</i>	<i>Carney Holdings, LLC</i>	<i>\$2120</i>
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*(See agenda item 20081148)*

**The motion carried by the following vote:**

**Vote: 6 - 0 - 0**

**Recommended for Approval - Consent Agenda**

## **ADJOURNMENT:**

*The meeting was adjourned at 7:20 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_